

07/24/2000

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PCB ACQUISITION CORP.

FILED
00 JUL 24 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PCB ACQUISITION CORP.**

- I. The name of the corporation is PCB ACQUISITION CORP. (the "Corporation").
- II. Article Fourth of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replace with the following:

ARTICLE FOURTH - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Two Million (2,000,000) shares of common stock having a par value of \$.01 per share.

- III. The foregoing Articles of Amendment to the Articles of Incorporation were adopted upon unanimous written consent of the sole director and sole shareholder of the Corporation on July 14, 2000.
- IV. These Articles of Amendment shall become effective as of the date of filing.

These Articles of Amendment have been executed on behalf of the Corporation by its President on 7/20, 2000.

By: Donald Pucci

Donald Pucci, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA